



E. B. CREASY & CO., PLC.

ESTABLISHED 1878

19th September 2024

Our Ref: SEC/EBC/437

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
COLOMBO 1.

Dear Sir,

BOARD COMMITTEES

We write in terms of Rule 9.10.3. of the Listing Rules of the Colombo Stock Exchange.

Please be informed that the Board of Directors of E.B. Creasy & Co. PLC have on 18th September 2024 resolved that the existing Nomination Committee comprising the following members shall function as the Nominations & Governance Committee with effect from the said date, 18th September 2024:

Mr. A.R. Rasiah	-	Chairman, Independent Non-Executive
Mr. S.N.P. Palihena	-	Independent Non-Executive
Mr. A.M. de S. Jayaratne	-	Independent Non-Executive"

Yours faithfully

By Order of the Board

E.B. CREASY & CO. PLC

CORPORATE MANAGERS & SECRETARIES (PVT) LTD

Secretaries.

COMPANY NO. PQ 182

P.O.BOX 37, 98, SRI SANGARAJA MAWATHA, COLOMBO 10, SRI LANKA

FAX: 94 (1) 2448534, TELEPHONE: 94 (1) 2421311, 4766000.